

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
Administration Committee Minutes
October 3, 2002

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE ADMINISTRATION COMMITTEE. AUDIO CASSETTE TAPES OF THE MEETING ARE AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Administration Committee held its meeting at Long Beach Convention & Entertainment Center, Seaside Ballroom A, 300 E. Ocean Boulevard, Long Beach, CA 90802.

1.0 CALL TO ORDER

Supervisor Jon Mikels called the meeting to order at 9:45 a.m.

2.0 PUBLIC COMMENT PERIOD

No public comment.

3.0 CONSENT CALENDAR

It was MOVED (Mayor Pro Tem Ron Bates), SECONDED (Mayor Ron Loveridge), and UNANIMOUSLY approved.

3.1 Approval Items

3.1.1 Minutes of the September 5, 2002 Meeting

3.1.2 Contracts

- Bonnie Bensimon
- Glendale TMA
- Kaku Associates
- Redfern & Associates
- Warner Center TMO

Graphics & Printing Services

- Aquent
- Murphy Printing

3.1.3 Approve Ex-officio Members on Policy Committees

3.1.4 Approve Proposed Meeting Schedule for 2002-2003

3.1.5 Approve Submittal of Proposal for National Science Foundation Grant of \$1,000,000

- 3.1.6 Authorize expenditure of \$33,030 to pay CALCOG Membership Dues
- 3.1.7 Approve Submittal of Proposal for TRB-NCHRP Grant
- 3.1.8 Approve Grant Application FY 2003-2004 State Planning & Research Funds
- 3.1.9 Approval Renewal of Public Officials & Employment Practices Insurance
- 3.1.10 Approve Maglev Demonstration Trip to Germany

3.2 Receive & File

- 3.2.1 SCAG Legislative Matrix 2001-2002 Session
- 3.2.2 Contracts/Purchase Orders \$5,000 & \$25,000 (Info Only)

Purchase Orders

- Aquent
- Employment Development Dept.
- Environmental System Research
- G.R. Huttner Lithography Intaglio
- Promotional Source (Rideshare Week Key Chains)
- Promotional Source (Rideshare Week T-shirt)
- Pace Lithographers

- 3.2.3 Conflict of Interest Listing
- 3.2.4 Regional Council Subcommittees & Task Force Preference

4.0 ACTION ITEMS

4.1 Administration Committee Report

- 4.1.1 Subregional Representation on the Administration Committee

This item was MOVED (Mayor Pro Tem Ron Bates),
SECONDED (Supervisor Hank Kuiper) and UNANIMOUSLY
APPROVED.

- 4.1.2 Discussion on Deployment Review of Rideshare & Transtar

This item was for information/discussion only. Therefore, no action is necessary at this time.

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Mayor Pro Tem Ron Bates stated we must have a coordinated Rideshare/Transtar for Southern California. He cannot support anything less.

John Cox responded that the coordination of the region-wide service is being worked out.

4.1.3 Proposed New Strategic Plan for SCAG

Art Bauer of Art Bauer and Associates gave a brief presentation to the Committee.

Mayor Pro Tem Ron Bates asked how SCAG's website could be used for outreach.

Art Bauer answered that with SCAG's thorough, elaborate and easily accessible website, there is much potential for community outreach and enhanced public involvement.

Councilmember Sidney Tyler asked what happens next with this document.

Art Bauer answered that the document should go back to the task force to begin the steps of implementation.

Councilmember Richard Dixon responded that the Regional Council will be asked to approve the plan next month, then it will go back for implementation.

The item was MOVED (Mayor Ron Loveridge), SECONDED (Mayor Pro Tem Lee Ann Garcia) to conceptually approve the proposed Strategic Plan.

Councilmember Bea Proo raised concern with wording that is too specific in the text related to pursuing additional TDA funding. She would like to see "will" and "shall" seek changed to "may" seek.

Mayor Pro Tem Ron Bates responded that if the language is changed, it might change our current position.

Art Bauer stated there would be no problem in granting Councilmember Bea Proo's request for the language change.

This item was MOVED (Ron Loveridge), SECONDED (Lee Ann Garcia), and UNANIMOUSLY APPROVED the conceptual concept of the Strategic Plan.

5.0 INFORMATION ITEMS

5.1 Monthly Financial Report

Discussion deferred to the Regional Council meeting.

6.0 COMMENT PERIOD

No comments presented.

7.0 ADJOURNMENT

Supervisor Jon Mikels adjourned the meeting at 10:25 a.m.

Bert Becker, Chief Financial Officer
Staff to the Administration Committee

Committee Members Present:

Mayor William Alexander	City of Rancho Cucamonga
Mayor Pro Tem Ron Bates	City of Los Alamitos
Councilmember Hal Bernson	City of Los Angeles
Councilmember Richard Dixon	City of Lake Forest
Mayor Pro-Tem Lee Ann Garcia	City of Grand Terrace
Supervisor Hank Kuiper	County of Imperial
Mayor Ron Loveridge	City of Riverside
Supervisor Jon Mikels	County of San Bernardino
Councilmember Bea Proo	City of Pico Rivera
Councilmember Sidney Tyler	City of Pasadena

Committee Members Absent:

Councilmember Janice Hahn	City of Los Angeles
Supervisor Judy Mikels	County of Ventura
Councilmember Bev Perry	City of Brea
Mayor Ron Roberts	City of Temecula
Councilmember Toni Young	Port of Hueneme
Supervisor Charles V. Smith	County of Orange

Staff Present:

Bert Becker	Chief Financial Officer
Sondra Morison	Controller

Others Present:

Sandra Balmir	FTA/FHWA
Robert Burlingham	SCAG
Ed Jones	SCAG Liaison
Catherine McMillan	CVAG
Shahab Rabbani	SCAG
Ty Schuiling	SANBAG

D. SALCIDO 10/22/2002
Admin Comm Minutes 10/03/02
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